

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069636

FILED
Apr 27, 2008
Secretary of State

Entity Name: SOUTHERNMOST INVESTMENTS, LLC

Current Principal Place of Business:

44 KEY HAVEN RD.
KEY WEST, FL 33040 US

New Principal Place of Business:

46 KEY HAVEN RD.
KEY WEST, FL 33040 US

Current Mailing Address:

44 KEY HAVEN RD.
KEY WEST, FL 33040 US

New Mailing Address:

46 KEY HAVEN RD.
KEY WEST, FL 33040 US

FEI Number: 55-0882428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OHAYON, MARIE H
46 KEY HAVEN RD.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OHAYON, ELIE
Address: 46 KEY HAVEN RD.
City-St-Zip: KEY WEST, FL 33040 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: OHAYON, MARIE
Address: 46 KEY HAVEN ROAD
City-St-Zip: KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ELIE OHAYON

MGRM

04/27/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date